

LOCATION Beaumont
JUDGE Keith F. Giblin
DEPUTY CLERK Kyla Dean
RPT/ECRO Chris Bickham
USPO Ashley Powell
INTERPRETER _____
BEGIN 7:57 pm

USA Michelle Englade Assigned
VS Michelle Englade Appeared

ALDO ALBER MALONADO-HERRERA

Defendant

☐ consent to proceed via video conf.

Attorney

☒ INITIAL APPEARANCE ☐ .. REMOVAL HRG ☐ .. ATTORNEY APPOINTMENT HEARING

☐ SUBSEQUENT INIT APPEARANCE ON: Indictment

☐ DETENTION HRG

☐ EVIDENTIARY HRG

☐ BOND HRG

☐ other _____

☒ Hearing Held

☐ Hearing Called

☐ Dft ☐ Prob violator ☐ Super Rel violator appears: ☐ with ☒ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft

Appears on: ☐ Complaint ☒ Indictment ☐ Information ☐ Violation of probation ☐ Supervised Release Violation

☐ Dft files Waiver of Indictment; ☐ Dft advised of right to grand jury consideration

☐ Information (felony) ☐ Information (misdemeanor) ☐ Information (sealed)

☐ Indictment unsealed ☐ Information unsealed ☐ Complaint unsealed

☒ Date of arrest: 06/29/10 or ☐ Rule 5(c) (dist & case #) _____

☒ ... Dft

☒ advised of charges

☒ advised of maximum penalties

☒ advised of right to remain silent;

☒ advised of right to counsel

☐ advised of right to Prel. Hrg.

☐ advised of right to waive Prel. Hrg.

☐ .. Waiver of Preliminary Exam/Hearing ☐ Waiver of Rule 5(c) Hearings ☐ Advised of Rule 20

☐ Dft first appearance with counsel ☐ CJA ☐ RETAINED ☐ USPD

☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.

☐ If dft cannot retain counsel by the next scheduled hrg, the court will appoint counsel.

☒ Dft Requests appointed counsel, is sworn & examined re: financial status.

☒ Financial affidavit is executed.

The Court finds the defendant ☐ able ☒ unable to employ counsel.

☒ CJA Panel Attorney David Barlow Appointed ☐ U.S. Pub Defender _____ Appointed

☐ Add Attorney _____ Voucher # _____

☐ Gvt motion for detention ☐ Gvt m/continue detention hrg. ☐ Order granting m/ continue of detention hrg.

☐ Dft bond ☐ set ☐ reset to \$50,000 ☐ cash ☐ surety ☐ 10 % ☐ PR ☐ unsecured

☐ Bond continued ☐ previous bond \$ _____ type _____ ☐ other case No. _____

☐ Order setting conditions of release ☐ Bond executed, dft released; ☐ Not executed at this time

☐ Dft ordered to answer in prosecuting district ☐ State Charges ☐ Commitment to Another District

☐ Order of Detention ☒ Order of Temp Detention Pending Hearing ☐ Dft remained released on conditions

☒ Dft remanded to custody of U.S. Marshal; ☐ Dft ordered removed to Originating District

☐ Notice of Hearing ☐ Dft Consented to be detained

☐ Detention Hrg set for _____

☐ Revocation Hrg set for _____

☐ Arraignment set for _____

☐ Removal Hearing set for _____

☐ Bond hrg set for _____

☐ Preliminary Exam set for _____

☐ Identity Hrg set for _____

☐ Court finds probable cause ☐ exists ☐ does not exist

☐ Dft Oral Motion _____

☐ Oral Court Order _____

☐ Gvt Oral Motion _____

☐ Oral Court Order _____

☐ Dft failed to appear ☐ Oral order for arrest warrant; ☐ bond forfeited

☐ Exhibit List ☐ Witness List ☒ Minutes Filed

☐ Attorney advised to file Application for Pro Hac Vice and instructed on procedure.

☐ See reverse/attached for additional proceedings

8:11 pm Court Adjourn Total Court Time 14 min